

07-21-87 TUESDAY, JULY 21, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum and Kenneth Hahn

Invocation led by Associate Pastor Don Coddington, Grace
Baptist Church, 24736 Quigley Canyon Road, Newhall (5).

Pledge of Allegiance led by Gloria Johnson, Commander,
District 4, Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

07-21-87.1 79

Presentation of scrolls to members of the California Carvers Guild, proclaiming July 24 through 31, 1987, as "Wood Carving Week" in Los Angeles County, as arranged by Supervisor Hahn.

07-21-87.2 79

Presentation of scroll to Win Rhodes-Bea, in honor of her efforts to encourage grade school children to pursue higher education, as arranged by Supervisor Antonovich.

07-21-87.3 79

Presentation of scroll to Christina Crawford, for her service on the Children's Services Commission, as arranged by Supervisor Antonovich.

07-21-87.4 BOARD OF SUPERVISORS 1 - 9

07-21-87.4.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

07-21-87.4.2 2

Supervisor Schabarum

Helen A. Kennedy+, Los Angeles County Music and
Performing Arts Commission
Judy C. Kuhn+, Commission on Judicial Procedures

07-21-87.4.3 73

Supervisor Hahn

Jack D. Bravo+, Louis L. Lipeles+ and
Mayer G. Royal+, Countywide Citizens Planning Council
Enrique M. Garcia, Genevieve P. Ho, Ph.D.+ and
Jean C. Slack+, Los Angeles County Commission on Aging
Steven Gourley+, Commission on Judicial Procedures

07-21-87.4.4 2

Supervisor Dana

Thomas L. Becket+, Commission for Children's
Services
Gary J. Fowler and Thomas L. Horowitz, D.O.,
Los Angeles County Commission on AIDS
Paula A. Gale, Los Angeles County Commission on
Obscenity and Pornography
Betty Haagen+, Los Angeles County Music and
Performing Arts Commission
Robert A. Welbourn+, Commission on Judicial
Procedures

07-21-87.4.5 2

Supervisor Antonovich

Lucile W. Ballantyne+, Commission for Public Social
Services
Mavis F. Bowes+, Department of Arboreta and Botanic
Gardens Board of Governors
Dr. Monroe Richman, Los Angeles County Commission on
AIDS
Diane K. Reichwein+, Adoptions Commission
Sebastian "Sonny" Sardo+, Los Angeles County
Veterans' Advisory Commission

07-21-87.4.6 2

Centers for Disease Control

John E. Vadnais, Los Angeles County Commission on
AIDS

07-21-87.4.7 2

UCLA School of Medicine

Esther F. Hays, M.D., Los Angeles County Commission
on AIDS

07-21-87.4.8 81 3.

Recommendation as submitted by Supervisor Hahn: Rescind Board action of January 8, 1987 approving proposed change of zone for one acre parcel located adjacent to and northerly of Alondra Blvd., approximately 700 ft. westerly of Avalon Blvd., Victoria Zoned District, from M-1 and R-1 to M-1 1/2-DP, Case No. 85-006-(2), petitioned by Louis and Betty Balkin, and deny the change of zone; also instruct Director of Planning to expedite enforcement proceedings for this case. CONTINUE TWO WEEKS (8-4-87)

07-21-87.4.9 78 4.

Recommendation as submitted by Supervisor Edelman: Establish a legislative working group convened by the Chief Administrative Officer and consisting of representatives from the Departments of Mental Health, Children's Services and County Counsel, to coordinate and report monthly on the County's involvement in the development and enactment of State legislation relating to children, with special priority given to AB 1360 and 1361, as they address mental health services to children and the need to coordinate State legal mandates affecting children. RECEIVE AND FILE

07-21-87.4.10 3 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the Board's Hearing Room, by

the State Bar Commission to Study Mandatory Legal Education, on September 28, 1987 from 10 a.m. to 5 p.m.; and instruct all appropriate County departments to cooperate. APPROVE

07-21-87.4.11 4 6.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to expand the 1987-88 Water Quality Testing Program conducted by the University of Southern California to include a bioassay and toxicity testing program to further establish the impacts of TBT concentrations within Marina del Rey and to report back with a contract for Board approval. APPROVE

07-21-87.4.12 5 7.

Recommendation as submitted by Supervisor Dana: Accept with thanks the donation of \$10,000, in the form of 22 travel packages, from Mor Food 'N Fun and Gladstone's 4 Fish Restaurant, for transportation and lodging to help send the County's lifeguard team to the U. S. Lifesaving Association's National Lifeguard Championships, to be held August 5 through 7, 1987 in Hawaii. APPROVE

07-21-87.4.13 71 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to reallocate the monies received from the State to reflect the proper 50% level of funding for children's programs; and to conduct an investigation and report back within two weeks on the Department's budget procedures to determine why an error was made and provide a plan of corrective action regarding the procedures. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO REPORT TO THE BOARD ON THE SUBJECT OF THE MOTION

07-21-87.4.14 6 9.

Recommendation: Accept affidavit of Loss and Indemnity Bonds; authorize replacement of lost bonds and coupons, in total amount of \$25,260; and instruct Auditor-Controller to make payment as requested. APPROVE

07-21-87.5 ADMINISTRATIVE OFFICER 10 - 13

07-21-87.5.1 68 10.

Recommendation: Dissolve the Task Force on Automobile Liability. RECEIVE AND FILE

07-21-87.5.2 7 11.

Recommendation: Approve the policy section of the economic development element of the Los Angeles County General Plan, Sub-Plan Amendment 87-206, in concept, making submitted findings and determinations as recommended by the Regional Planning Commission and refer the 17 action recommendations to appropriate County departments or agencies. APPROVE

07-21-87.5.3 74 12.

Report and recommendations on alternative curtailments to the Consolidated Fire Protection District. SET AUGUST 6, 1987 AT 9:30 A.M. FOR HEARING ON THE ESTABLISHMENT OF USER FEES FOR PERMITS, PLAN CHECKS, INSPECTIONS, ETC.; INSTRUCT THE FIRE CHIEF AND THE CHIEF ADMINISTRATIVE OFFICER, WITH ASSISTANCE OF THE AUDITOR-CONTROLLER AND COUNTY COUNSEL, WITHIN 90 DAYS TO DEVELOP AND PRESENT TO THE BOARD A PLAN FOR ESTABLISHING PARAMEDIC SERVICE FEES; CONTINUE THE REMAINDER OF THE REPORT UNTIL THE JULY 23, 1987, PUBLIC HEARING DATE SET FOR THE BENEFIT ASSESSMENT

07-21-87.5.4 75 13.

Recommendation: Approve modification to the Transfer Policy for the Artisan and Blue Collar Representation Unit 431, to broaden management's right of selection of employees for transfer and to clearly define work locations within the major affected departments. CONTINUE ONE WEEK (7-28-87)

07-21-87.6 AUDITOR-CONTROLLER 14 - 15

07-21-87.6.1 8 14.

Recommendation: Adopt resolution relieving the Catalina Judicial District (4) of liability for shortages in accounts, in amount of \$3,102.26. ADOPT

07-21-87.6.2 9 15.

Recommendation: Approve and file with the County Clerk/Executive Officer of the Superior Court an annual statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVE

07-21-87.7 BEACHES AND HARBORS 16

07-21-87.7.1 69 16.

Recommendation: Approve consent to assignment of lease for Parcel 7, Marina del Rey (4), from Tahiti Marina Co. to 13900 Tahiti Harbor Limited. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.8 CHILDREN'S SERVICES 17

07-21-87.8.1 10 17.

Recommendation: Adopt resolution approving an amendment to contract with the State Department of Education, to increase the contract amount from \$263,681 to \$266,317, for provision of educational day care services.
ADOPT, INSTRUCT CHAIRMAN SIGN

07-21-87.9 COMMUNITY AND SENIOR CITIZENS SERVICES 18

07-21-87.9.1 11 18.

Recommendation: Approve agreements with various social service agencies, for the use of space at the Altadena, Antelope Valley and Santa Clarita Valley Senior Service Centers (5), effective date of Board approval.
APPROVE, INSTRUCT DIRECTOR SIGN

07-21-87.10 FACILITIES MANAGEMENT 20 - 32

07-21-87.10.1 12 20.

Recommendation: Approve renewal of lease agreement with the City of Los Angeles, at monthly rental rate of \$730, for lease of office space for the City Attorney, 210 W. Temple St., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.2 13 21.

Recommendation: Approve amendment to power sales agreement with Southern California Edison Co., to provide for change in method of payment for the interconnection facility and to change the name platerating to reflect the increased capacity, Peter J. Pitchess Honor Rancho, Cogeneration Project, Saugus (5), Specs. 4567, C.P. 69746. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.3 14 21.

Recommendation: Approve re-lease agreement with Financial Center Building No. 4, at monthly rental rate of \$2,004.24, for lease of office space for the Superior Court Jury Assembly, 175 E. Olive Ave., Burbank (5), effective August 1, 1987 through July 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.4 76 23.

Recommendation: Approve lease agreement with L.A. Santa Monica No. 24, at monthly rental rate of \$6,633.60, for lease of office space, including eight parking spaces, for the office of the Public Defender, 11330 Santa Monica Blvd., West Los Angeles (4), effective upon Board approval; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.5 15 24.

Recommendation: Approve month-to-month extension of master agreements with various contractors, in amount not to exceed \$700,000, for automotive repair and maintenance services, for a period not to exceed six months. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.6 16 25.

Recommendation: Approve acquisition of various parcels of real property for public road and highway purposes. APPROVE

07-21-87.10.7 26.-27.

Recommendation: Approve amendment to lease agreements with the following, effective upon Board approval: APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.8 77 26.

Cahill Building Co., at total monthly rental rate of \$69,009, for lease of additional office space for the Department of Children's Services, 11390 W. Olympic Blvd., Los Angeles (4)

07-21-87.10.9 17 27.

Dr. and Mrs. Norman Kramer and Harriet Atchison, at total monthly rental rate of \$2,838.42, for lease of additional office space for the Department of Public Works, 5659,5661 and 5663 Las Virgines Rd., Calabasas (5)

07-21-87.10.10 18 28.

Recommendation: Award contract to American Oriental Maintenance Co., with first-year cost of \$168,960, for provision of custodial and related services for the traffic courts and the Department of Children's Services (2), for the period of August 1, 1987 through July 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.10.11 19 29.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property located on the north side of Ramona Blvd. between Gilman Rd. and Durfee Ave., City of El Monte (1) to the City of El Monte, in amount of \$15,500; set August 6, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

07-21-87.10.12 20 30.

Recommendation: Adopt Resolution of Summary Vacation to vacate a portion of Leland Ave., vicinity of East Santa Fe Springs (1). ADOPT AND RECORD

07-21-87.10.13 21 32.

Recommendation: Accept completed contract work for Farjardo County Park, Ballfield Lighting, Rowland Heights (1), Specs. 4582, C.P. 69690 and 69691; and extend contract completion time 90 calendar days. APPROVE

07-21-87.11 FORESTER AND FIRE WARDEN 33 - 36

07-21-87.11.1 33.-36.

Recommendation: Award sundry services contracts to various contractors for the following services: AWARD, INSTRUCT CHAIRMAN SIGN

07-21-87.11.2 22 33.

Automotive body and painting services, with total first-year cost not to exceed \$75,000

07-21-87.11.3 23 34.

Heavy truck repair services, with total first-year cost not to exceed \$100,000

07-21-87.11.4 24 35.

Light and medium vehicle repair services, with total first-year cost not to exceed \$100,000

07-21-87.11.5 25 36.

Vehicle component repair services, with total first-year cost not to exceed \$125,000

07-21-87.12 HEALTH SERVICES 37 - 42

07-21-87.12.1 26 37.

Recommendation: Approve amendment to drug abuse services agreement with Behavioral Health Services, Inc., to authorize an additional one-month advance payment of \$334,750, to alleviate a cash flow problem related to site acquisition and construction of a facility to house various programs. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.12.2 27 38.

Recommendation: Approve renewal of agreement with the City of Long Beach, in amount of \$169,500, with County match of \$16,950, for provision of community prevention and recovery program alcoholism services, for the period of July 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.12.3 28 39.

Recommendation: Approve renewal agreement with the State Department of Health Services, in amount of \$467, with no net County cost, for provision of veterinary services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.12.4 29 40.

Recommendation: Approve renewal agreements with various agencies, with maximum County obligation of \$199,891, for provision of free clinic

services, for the period of July 1, 1987 through June 30, 1988. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-21-87.12.5 30 41.

Report and recommendations regarding a Countywide Emergency Medical
Transportation Franchise Zone Program. APPROVE

07-21-87.12.6 31 42.

Recommendation: Approve establishment of a Community Health Plan Advisory
Committee, as required by State and Federal regulations, and delegate
authority to the Director to appoint committee members. APPROVE

07-21-87.13 MENTAL HEALTH 43

07-21-87.13.1 32 43.

Recommendation: Approve renewal agreement with the County of Orange, in
amount not to exceed \$4,450, for provision of patient's rights advocate
services, for the period of July 1, 1987 through June 30, 1988. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-21-87.14 PROBATION 44 - 45

07-21-87.14.1 33 44.

Recommendation: Adopt resolution to increase the maximum amount per day
assessable to each person participating in the Work Furlough Program, from

\$23.39 to \$26.19, in order to adequately cover the cost of operating the program. ADOPT (Continued from meeting of 7-14-87)

07-21-87.14.2 34 45.

Recommendation: Approve renewal agreement with the State Department of Youth Authority, in amount of \$802,572, for observation and diagnostic services for juvenile court wards, for the period of July 1, 1987 through June 30, 1988; also adopt resolution authorizing the services. APPROVE, ADOPT AND INSTRUCT CHAIRMAN SIGN

07-21-87.15 PUBLIC WORKS 47 - 60

07-21-87.15.1 35 47.

Recommendation: Approve agreements with Richard J. Feld and Edward C. Moya, in total amount of \$78,000, to provide combination inspection services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.15.2 36 48.

Recommendation: Approve cooperative agreement with the City of Monterey Park, in amount of \$920,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the construction contract, for the resurfacing of deteriorated roadway pavement on Monterey Pass Rd., from Garvey Ave. to Floral Dr., and on Pomona Blvd., from Gerhart Ave. to Ferdinand Ave. (3). APPROVE, INSTRUCT CHAIRMAN SIGN

07-21-87.15.3 37 49.

Recommendation: Assess contractor liquidated damages, in amount of \$2,600, for CC 2739N, City of Glendale (5); and instruct

Auditor-Controller to deduct the amount from amount due to contractor.
APPROVE

07-21-87.15.4 38 50.

Recommendation: Acting as Board of Directors of Waterworks District No. 37, adopt Resolution of Application to the Local Agency Formation Commission for Annexation 37-6 to the District (5); adopt resolution specifying that no property tax revenue is to be transferred or exchanged as a result of the annexation; also approve Negative Declaration and find that there is no significant effect on the environment. ADOPT AND APPROVE

07-21-87.15.5 39 51.

Recommendation: Award contract to California Title Reporting Service, in amount not to exceed \$60,000, for as-needed title search reporting services, for the period of July 22, 1987 through July 21, 1988. AWARD, INSTRUCT CHAIRMAN SIGN

07-21-87.15.6 52.-56.

Recommendation: Adopt plans and specifications for the following projects; set August 18, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

07-21-87.15.7 40 52.

CC 2266R, trimming and skinning of palm trees in Road Division 118, vicinities of Covina, Glendora, Monrovia and Azusa (1)

07-21-87.15.8 41 53.

CC 2542R, slurry sealing of pavement on Pepper Brook Way, et al., vicinity of Hacienda Heights (1)

07-21-87.15.9 42 54.

CC 2545R, slurry sealing of pavement on Towne Ave., et al., vicinity of Carson (2)

07-21-87.15.10 43 55.

CC 5218, reconstruction of alleys south of 59th St., et al., vicinity of Ladera Heights (2)

07-21-87.15.11 44 56.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's East Maintenance Area, Unit 2, vicinities of Hacienda Heights, Pomona, West Covina and Glendora (1)

07-21-87.15.12 57.-58.

Recommendation: Accept completed contract work for the following projects: APPROVE

07-21-87.15.13 45 57.

Construction of Highspring Drain, Newhall (5)

07-21-87.15.14 46 58.

Construction of reinforced concrete rectangular channel for the Santa Clara River-South Fork, Newhall (5)

07-21-87.15.15 47 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2200-10 E. 124th St., Willowbrook (2)
11800 S. Holmes Ave., Willowbrook (2)
16326 S. Cuzco Ave., Compton (4)
1008 E. Morada Pl., Altadena (5)
4520 W. Avenue M-8, Quartz Hill (5)
7709 E. Avenue U, Littlerock (5)
12651 N. Kagel Canyon Rd., Kagel Canyon (5)

07-21-87.15.16 48 60.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2096R, 2141R, 3188N, 3560N, 3670N

07-21-87.16 SHERIFF 62

07-21-87.16.1 49 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,729.87. APPROVE

07-21-87.17 TREASURER AND TAX COLLECTOR 63 - 64

07-21-87.17.1 50 63.

Recommendation: Approve Report of Investment Transactions for May, 1987.
APPROVE

07-21-87.17.2 51 64.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-21-87.18 MISCELLANEOUS COMMUNICATIONS 65 - 66

07-21-87.18.1 65.-66.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

07-21-87.18.2 52 65.

Annexation 4 to County Sanitation District 4 (3)

07-21-87.18.3 53 66.

Annexation 1987-1 to Quartz Hill Water District (5)

07-21-87.19 ORDINANCES 67 - 71

07-21-87.19.1 67.-68.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-21-87.19.2 54 67.

Amending the County Code, Title 4 - Revenue and Finance, relating to accumulative capital outlay funds and accounts for Del Valle Flammable Liquid Fire Training Facility

07-21-87.19.3 55 68.

Granting a Cable Television System Franchise to Pine Mountain Cablevision, Inc.

07-21-87.19.4 69.-71.

Ordinances for adoption: ADOPT

07-21-87.19.5 56 69.

Amending the County Code, Title 6 - Salaries, relating to salary adjustments for certain non-represented classes, and adjustments to the Performance-Based Pay Plan ORDINANCE NO. 87-0119

07-21-87.19.6 57 70.

Amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations ORDINANCE NO. 87-0120

07-21-87.19.7 58 71.

Relating to refund of fees for constructing drainage facilities in the Antelope Valley. ORDINANCE NO. 87-0121

07-21-87.20 MISCELLANEOUS 72 - 78

07-21-87.20.1 72 72.

Decision on proposed incorporation of the City of Santa Clarita (5). CONTINUE TWO WEEKS (8-4-87)

07-21-87.20.2 59 73.

Decision on proposed Route 126 Bridge and Major Thoroughfare Construction Fee District (5). ADOPT RESOLUTION ESTABLISHING FEE DISTRICT

07-21-87.20.3 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-21-87.20.4 60 74-A.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for the use of Cerritos Regional Park by the Alliance of Filipino American-Businesses for the 1987 Filipino Day dinner-dance. APPROVE

07-21-87.20.5 61 74-B.

Recommendation as submitted by Supervisor Dana: Waive parking fees, excluding the cost of liability insurance, for the use of Zuma Beach, by the Bible Tabernacle Pioneer Camp, from July 21 through August 28, 1987.
APPROVE

07-21-87.20.6 62 74-C.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive beach use permit fees, percentage fees and parking fees, excluding the cost of liability insurance, for the Los Angeles Fire Department/Alisa Ann Ruch Burn Foundation's 6th Annual "Learn Not to Burn" 5K/10K run, to be held October 3, 1987. APPROVE

07-21-87.20.7 63 74-D.

Recommendation as submitted by Supervisor Dana: Appoint Frank Herrera to Wilmington Cemetery District. APPROVE

07-21-87.20.8 70 74-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to seek legislative authority for one additional judge in the Antelope, Newhall and Pasadena Municipal Court Districts, contingent upon State financing of Trial Courts. APPROVE AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO INCLUDE ANY OTHER SUPERVISORIAL DISTRICT'S NEEDS IN THIS LEGISLATION AND TO DETERMINE IF THE COURTS THAT WOULD RECEIVE ADDITIONAL JUDGES ARE USING THE ALTERNATE DEFENSE COUNSEL OR USING OTHER ALTERNATIVES TO HELP KEEP DOWN THE COSTS OF INDIGENT DEFENSE

07-21-87.20.9 64 74-F.

Recommendation as submitted by Supervisor Antonovich: Declare the evening of August 11, 1987, as "National Night Out" throughout Los Angeles County.
APPROVE

07-21-87.20.10 75.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-21-87.20.11 65

Edelman

Determined pursuant to Government Code Section 54956.5, that an emergency situation exists and instructed the Director of Health Services to investigate the listeria contaminated cheese sold illegally in South Central Los Angeles and to report back to the Board within one week on efforts to mitigate the contamination.

07-21-87.20.12 66

Edelman

Determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted and instructed that a letter be sent to the Governor, signed by each member of the Board, requesting that he reconsider the health items he vetoed in the State Budget, which are needed to support the County's lifesaving trauma care system.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 28, 1987 FOR CONSIDERATION

07-21-87.20.13 67

Recommendation as submitted by Supervisor Edelman: Reconsider matter

relating to the transfer of staff from the Data Processing Department to the Department of Health Services.

07-21-87.20.14 67

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to commit \$54,679 for the County's membership in the Southern California Association of Government.

07-21-87.20.15 67

Recommendation as submitted by Supervisor Edelman: Declare October, 1987 and each subsequent October, as "Cultural Diversity Month" in Los Angeles County.

07-21-87.20.16 67

Recommendation as submitted by Supervisor Edelman: Authorize second step placement for Jonathan Freedman, Supervisor's Staff Assistant II.

07-21-87.20.17 67

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to investigate and report back within two weeks on the allegations that a 10-year old Canyon Country boy was placed in a foster home with a man who was later accused of child molestation charges.

07-21-87.20.18 67

Recommendation as submitted by Supervisor Antonovich: Request the Human Relations Commission to investigate and report back within 60 days on anti-Semitic vandalism incidents in Los Angeles County, and to lend any needed assistance to involved law enforcement agencies.

07-21-87.20.19 67

Recommendation as submitted by Supervisor Antonovich: Declare August 2, 1987, as "Brian Christopher Lessin Day" throughout Los Angeles County.

07-21-87.20.20 80 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NO COMMENTS WERE MADE BY MEMBERS OF THE PUBLIC RELATING TO VARIOUS MATTERS

07-21-87.20.21 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Richard J. Bolliger
Kevin M. Byrnes
George O. Cariker
Teresa Carreon
Elbert Davis
Jivanbhai N. Desai
Modesta Maria Gaspar
Mary Euphrosirie Green
Frank L. Grosey
Doris Halopoff
Elva M. Leu
Leona Christiansen Morrison

Supervisor Dana for
Supervisor Antonovich

Helen L. Odell

Supervisor Dana for
Supervisor Schabarum

Clarence Perkins
Alice Upstill
Donald J. Wallace

Christina P. Warren
Harvey H. Wilson

Supervisor Edelman for
Supervisor Hahn

Cassie Mae Hunter
Homer Smith

Supervisor Edelman

Joe Abreim
Aaron Dershowitz
Louise Fleishman

Supervisor Antonovich

Angela Lombardi
Robert C. Nuccio

Meeting adjourned (Following Board Order No. 82).
Next meeting of the Board: Thursday morning, July 23, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 21, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
